

PERSONNEL COMMITTEE MEETINGS MINUTES
JULY 1, 2015

PERSONNEL COMMITTEE MEMBERS PRESENT: O'Brien, LaPointe, Brown, Suprenant, Hicks

PERSONNEL COMMITTEE MEMBERS ABSENT: None.

SUPERVISORS: Lindsay, Fedler, Gang, Dumas, Idleman, Haff, Campbell, Armstrong
Debra Prehoda, Clerk Melissa Moulthrop, Personnel Director
Al Nolette, County Treasurer Kevin Hayes, County Administrator
Roger Wickes, County Attorney

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
 - A. Interviews for County Administrator Position
 - 1) 10:00 am Interview
 - 2) 2:00 pm Interview
- 3) Other Business
- 4) Adjournment

Chairman O'Brien called the meeting to order at 9:45 A.M.

OTHER BUSINESS:

Staffing Request – Probation Department – Probation Officer Resigned – Backfill – A motion to approve backfill, Probation Officer trainee, due to a resignation was moved by Mr. Hicks, seconded by Mr. Suprenant and adopted.

INTERVIEWS FOR COUNTY ADMINISTRATOR POSITION: A motion to enter an executive session to discuss matters leading to the appointment of a particular person was moved by Mr. Suprenant, seconded by Mr. O'Brien and adopted.

The meeting adjourned from executive session at 3:00 P.M. No action was taken in the executive session.

Respectfully submitted,

*Debra Prehoda, Clerk,
Washington County Board of Supervisors*